Julian Community Planning Group

Meeting Minutes June 14, 2010 Final

Call to order by Chairman Shelver at 7:03 pm

- **1. Roll Call of Members:** Shelver (p), Barnes (p), Birdsell (p), Bryan (e), James (e), Moretti (p), Mushet (p) Redding (p), Rikansrud (p), Steadham (p), Verdugo (p). P-present E- Excused U- Unexcused
- **2. Review and approval of current agenda:** M/S/C (Barnes, Mushet).
- **3. Review and approval of the minutes of the April 12, 2010 meeting:** M/S/C (Redding, Barnes). Steadham and Birdsell abstained.
- **4. Introduction of County Staff:** None in attendance.
- 5. Opportunity for Public Comment. (non-agenda items): None
- 6. Old Business
 - **A) Sunrise Power Link** Katie Moretti reported that the Cleveland National Forest is opening public comment period regarding the matter.
 - B) S.D.G.& E. Proposal to discontinue power in the backcountry in high wind/high temperature/low humidity condition: Issue still being mediated.

7. New Business

Chairman Shelver reported FYI: Seats numbered 2, 4, 6, & 8 are up for re-election.

Planning and Sponsor Groups are now subject to State Conflict of Interest statutes. Matter is an ongoing issue. County Board of Supervisors is questioning the need for planning and sponsor groups. DPLU has scheduled a meeting for June 26, 2010 with planning and sponsor group representatives to discuss the issue. Jack Shelver and Woody Barnes will represent JCPG.

8. Standing and Ad-Hoc Committee Reports

- **A) General Plan Update** Ordinance on Consistency Review is upcoming, but Julian isn't affected.
- B) Land Use –

1: AD 10-106 Sentre Partners Administrative Permit for Agricultural Clearing. APN 293-010-16, 23, 25, 27, 28, 30, 31, 32, 33, South of Heise Park Road. Permit for agricultural clearing to allow the clearing of 30.8 acres for the planting of apple trees and to provide areas for cattle grazing was

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requested by owner. No information was forthcoming from DPLU to JCPG. Matter will be discussed at July meeting if DPLU provides information by then.

- **2:** Brian Kramer, owner of aforementioned property attended meeting to offer information. After review, M/S/C (Birdsell, Steadham) recommended approval of application. This action negated the above notation.
- C) San Dieguito River Valley Park Citizens Advisory Committee No official report since Shelver didn't attend the meeting.
- 9. County Correspondence and Chairs Report: None
- 10. Items requiring action before next meeting, (not covered above): None
- **11. Submission of Planning Group Expenses for reimbursement:** M/S/C (Birdsell, Redding) approved reimbursement to Jack Shelver for \$100, post office box rental.
- **12. Adjournment:** Since there was no further business before the group the meeting was adjourned at 8:10 pm M/S/C (Birdsell/Redding).

Respectfully submitted,

Betty Birdsell